



BOARD OF BEHAVIORAL SCIENCES
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(APPROVED: 5/19/2005)

**BOARD OF BEHAVIORAL SCIENCES
FULL BOARD
REGULATION HEARING
MEETING MINUTES**

February 17, 2005

**THE HORTON GRAND
311 ISLAND AVENUE
SAN DIEGO, CA**

MEMBERS PRESENT

Catherine Kay, Public Member, Board Chair
Robert Gerst, Public Member
Victor Law, Public Member
Peter Manoleas, LCSW Member
Glynis Morrow, Public Member
Howard Stein, Public Member

MEMBERS ABSENT

Karen Pines, MFT Member

STAFF PRESENT

Paul Riches, Executive Officer
Denise Johnson, Assistant Executive Officer
Kristy Schieldge, Legal Counsel
Julie McAuliffe, Administrative Analyst
Melissa Meade, Administrative Technician

GUEST LIST ON FILE

The hearing was called to order at approximately 2:00 p.m.

1. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Ms. Meade called the roll and a quorum of the Board was present.

**2. REGULATION HEARING – TITLE 16, CALIFORNIA CODE OF REGULATIONS PROPOSED
AMENDMENTS TO SECTIONS 1888 RELATING TO DISCIPLINARY GUIDELINES**

Ms. Kay opened the Hearing at 2:00 p.m. and provided the Board and public with a brief description of the proposed regulatory actions and an overview of the regulation hearing process.

No written or oral comments were received from the public.

CATHERINE KAY MOVED, GLYNIS MORROW SECONDED, AND THE BOARD CONCURRED TO DIRECT STAFF TO TAKE ALL STEPS NECESSARY TO COMPLETE THE RULEMAKING PROCESS, INCLUDING THE FILING OF THE FINAL RULEMAKING PACKAGE WITH THE OFFICE OF ADMINISTRATIVE LAW, AUTHORIZE THE EXECUTIVE OFFICER TO MAKE ANY NON-SUBSTANTIVE CHANGES TO THE PROPOSED REGULATION BEFORE COMPLETING THE RULEMAKING PROCESS, AND ADOPT THE PROPOSED REGULATIONS AS FILED.

The Hearing ended at approximately 2:06 p.m.

